

STATE BOARD TO REVIEW CLAIMS
Petroleum Fund
AGENDA
September 7, 2006

The State of Nevada Board to Review Claims for Petroleum Releases meeting will be video-conferenced beginning at 10:00 a.m. on September 7, 2006 at the following locations:

Las Vegas: Grant Sawyer Building (Room 4406), 555 East Washington Avenue

Carson City: Legislative Counsel Bureau Chambers in the State Legislative Building (Room 2135), 401 South Carson Street

This agenda will be posted at the Grant Sawyer Building in Las Vegas, the Legislative Counsel Bureau in Carson City, the Washoe County Commission Chambers in Reno, the Washoe County Library in Reno; the Clark County Commission Chambers in Las Vegas; the Nevada State Library & Archives in Carson City; the State Fire Marshal's Office in Carson City, and the offices of the Department of Conservation and Natural Resources in Carson City and Las Vegas.

You may find the Agenda posted on our web site at: <http://ndep.nv.gov/bca/fundhome.htm>

The following items will be discussed and acted upon, but may be taken in different order to accommodate the interest and time of persons attending.

I. CALL TO ORDER (ACTION)

A. BOARD MEMBERS PRESENT / ABSENT

II. APPROVAL OF THE AGENDA (ACTION)

III. APPROVAL OF THE JUNE 20, 2006 MINUTES (ACTION)

IV. STATUS OF THE FUND (DISCUSSION)

The Nevada Division of Environmental Protection introduces staff present and reports to the Board the receipts, expenditures, liabilities, and current balance of the Fund.

V. EQUIPMENT TRANSFER / SALES (ACTION)

- A.** Sale To Authorize the Transfer of Equipment Ownership from ARCO Station #399, Petroleum Fund Case No. 1997000024 to Allied Washoe, Petroleum Fund Case No. 1994000003
Resolution No. 2006-11

VI. DETERMINATION OF FUND ELIGIBILITY / COVERAGE (ACTION)

- A.** Resolution to Waive the 12 Month Final Claim Submittal Deadline for the Former Shell Service, 2470 E. 2nd St., Reno, NV, State Facility No. 4-000343, Petroleum Fund Case No. 19990000212
Resolution No. 2006-12
- B.** Resolution to Reduce Coverage for 7-Eleven Store #26994, 903 North Pecos Road, Las Vegas, NV, State Facility No. 8-000620, Petroleum Fund Case No. 2006000017
Resolution No. 2006-13

VII. ADOPTION OF CONSENT ITEMS

The Board will review all items marked with a pound sign (#) as a consent calendar item, unless a member of the public wishes to speak in regard to a certain issue.

HEATING OIL: A

- | | | |
|-----|-------------|--|
| 1.# | 1992000102H | Lyon Co. School District: Yerington Elementary |
| 2.# | 2006000001H | Elko Co. School District: Former Elko Co. Hospital |
| 3.# | 2006000004H | City of Reno: Reno Ice Rink Plaza |
| 4.# | 2006000006H | Eldorado Resorts: Eldorado Hotel Casino |
| 5.# | 2006000014H | David Sinai: Sinai Property |
| 6.# | 2006000021H | Andrea Nichols: Nichols Property |

NEW CASES, OTHER PRODUCTS: B

- | | | |
|-----|------------|---|
| 1.# | 1999000115 | Shell Oil Products, USA: Former Zephyr Cove Shell |
|-----|------------|---|

OLD CASES: C

- | | | |
|-----|------------|---|
| 1.# | 1992000014 | BP West Coast Products LLC: ARCO #6068 |
| 2.# | 1992000034 | PDQ Stores, Inc.: PDQ #508 |
| 3.# | 1992000087 | Anderson Dairy, Inc.: Anderson Dairy |
| 4.# | 1993000010 | 7-Eleven, Inc.: 7-Eleven #20687 |
| 5.# | 1993000047 | Rebel Oil Company: Former Joe's Auto |
| 6.# | 1993000051 | BP West Coast Products LLC: ARCO #4950 |
| 7.# | 1993000102 | Rebel Oil Company: Rebel #8 |
| 8.# | 1993000103 | Russell Yardley: Charlie Brown Construction |

OLD CASES CONTINUED

9.#	1993000114	Linda Hansen: Zintek Properties
10.#	1994000003	Allied Washoe: Allied Petroleum - Reno
11.#	1994000027	7-Eleven, Inc.: 7-Eleven #19653
12.#	1994000028	7-Eleven, Inc.: 7-Eleven #20084
13.#	1994000029	7-Eleven, Inc.: 7-Eleven #20826
14.#	1994000065	Avis Rent A Car Systems: Avis Rent A Car
15.#	1994000086	Falconi Motors, Inc.: Falconi's Tropicana Honda
16.#	1994000120	Conoco Phillips Company: Union 76 #3846
17.#	1994000122	Gary Michelson: Mike's Gas-A-Mart
18.#	1994000125	Conoco Phillips Company: Union 76 #5558
19.#	1995000022	Conoco Phillips Company: Union 76 #4370
20.#	1995000028	Gita Corporation: Gita Corporation Facility
21.#	1995000029	BP West Coast Products LLC: ARCO #1903
22.#	1995000042	FBF, Inc.: Fayeghi Texaco
23.#	1995000074	Vera Hester: Glendale Service Facility
24.#	1995000105	Redman Petroleum Corp.: Redman Petroleum
25.#	1996000026	Moapa Valley Credit Union: Former Russ Auto
26.#	1996000063	Joan Pennachio: V&V Automotive
27.#	1999000064	H&A Esslinger Trust: Red Rock Mini Mart
28.#	1996000101	Conoco Phillips Company: Circle K #695
29.#	1997000008	Ewing Brothers, Inc.: Ewing Brothers, Inc.
30.#	1997000024	BP West Coast Products LLC: ARCO #399
31.#	1997000093	Conoco Phillips Company: Union 76 #5257
32.#	1998000014	Berry-Hinckley Industries: Berry-Hinckley #26
33.#	1998000016	Conoco Phillips Company: Circle K #1366
34.#	1998000025	Washoe Co. School Dist.: Getto Transportation
35.#	1998000053	7-Eleven, Inc.: 7-Eleven #27361
36.#	1998000059	7-Eleven, Inc.: 7-Eleven #29661
37.#	1998000068	Conoco Phillips Company: Conoco #28003
38.#	1998000080	Seven Crown Resorts: Echo Bay Resort
39.#	1999000008	7-Eleven, Inc.: 7-Eleven #23129
40.#	1999000012	BP West Coast Products LLC: ARCO #5319
41.#	1999000017	Reed Distributing: Reed R-Place Shell
42.#	1999000048	The Cowan Estate: Former Lightning Lube
43.#	1999000061	Rich Sorani: Former Rich's Unocal
44.#	1999000066	Haycock Petroleum Company: Haycock Petroleum
45.#	1999000089	Jerry Maeder: Jerry's Shell
46.#	1999000090	Haycock Petroleum Company: Haycock Petroleum

OLD CASES: CONTINUED

47.#	1999000108	Gold Ranch Casino: Gold Ranch Casino
48.#	1999000117	Berry-Hinckley Industries: Berry-Hinckley #45
49.#	1999000145	Jerry Appelhans: Gagne Coach Maintenance
50.#	1999000155	Varney Padgett: Old Washoe Station
51.#	1999000167	City of Las Vegas: Fire Station #1
52.#	1999000182	Berry-Hinckley Industries: W. Mountain Oil #200
53.#	1999000186	Gloria Pilger: Former D&G Oil Facility
54.#	1999000199	Mary Ann Ferguson: Lakeshore Orbit Station
55.#	1999000204	Berry-Hinckley Industries: Trailside General Store
56.	1999000212	Shell Oil Products, USA: Glendale Shell Oil Station
57.#	1999000220	7-Eleven, Inc.: 7-Eleven #22854
58.#	1999000224	BP West Coast Products LLC: ARCO #5326
59.#	1999000237	Ralph Lisle: Beatty General Store
60.#	1999000239	Callville Bay Marina: Callville Bay Marina
61.#	1999000248	Southern Wine & Spirits of Nevada
62.#	1999000252	Berry-Hinckley Industries: Winner's Corner #14
63.#	1999000257	University of Nevada: Newlands Agriculture
64.#	1999000273	V.K. Leavitt: The Waterhole
65.#	1999000275	Conoco Phillips Company: Circle K #1248
66.#	1999000276	Robert Harris: Pecos Station Texaco
67.#	2004000014	BP West Coast Products LLC: ARCO #437
68.#	2004000027	BP West Coast Products LLC: ARCO #5309
69.#	2004000029	V-R Property Management: Gas-N-Save
70.#	2004000035	Seven Crown Resorts: Echo Bay Marina
71.#	2005000002	Carson Valley Oil Co., Inc.: Carson Valley Oil
72.#	2005000004	7-Eleven, Inc.: 7-Eleven #21285
73.#	2005000018	BP West Coast Products LLC: ARCO #1718
74.#	2005000021	Berry-Hinckley Industries: Berry-Hinckley #95
75.#	2005000039	Time Oil Company: Taylor Street Market
76.#	2005000044	Ewing Brothers, Inc.: Ewing Brothers
77.#	2006000005	Con-Way Freight: Con-Way Western Express

VIII. REVIEW OF NON-CONSENT ITEMS (ACTION)

IX. EXECUTIVE SUMMARY (DISCUSSION)

The Board Secretary reports to the Board tank enrollments, number of remediation cases being reimbursed by the Fund, closed cases, reimbursement activity trends, and other items that warrant attention or may be of concern to the Board.

X. PUBLIC FORUM (DISCUSSION)

Members of the public will be invited to speak before the Board on any issue that was not included on the agenda.

XI. CONFIRMATION OF NEXT BOARD MEETING DATE (ACTION)
DECEMBER 6, 2006 (WEDNESDAY)

XII. ADJOURNMENT

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Board to Review Claims, in care of Victoria Joncas, 901 South Stewart Street, Suite 3005 Carson City, Nevada 89701-5249, facsimile (775) 687-8335, or by calling (775) 687-9367, no later than August 31 , 2006.